

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Meeting 12-12-05**

Call to order: @ 6:30 pm

Roll Call:

Present; Deleta Smith, Chair

Greg Keway, Vice Chair

Sarah Vandecar, Commiss

Arlene Naganashe, Secretary

Bill Denemy, Commissioner

Staff: Sharon Sierzputowski, Health Director; Marcia Sutton, Asst. Health Director;
Linda Woods, Substance Abuse Director

Approval of Agenda:

Motion: Motion made by Commissioner Denemy to approve the agenda with additions,
Seconded by Secretary Naganashe.

Vote: 5-Yes 0-No 0-Absent) 0-Abstain

Motion carries

Motion: Motion made by Commissioner Denemy to table the minutes of the October,
November meetings. Seconded by Vice Chair Keway.

Vote: 5-Yes 0-No 0-Absent 0- Abstain

Motion carries

Motion: Motion made by Vice Chair Keway to accept the verbal and written report of
the Health Director as presented by Sharon Sierzputowski, Health director, seconded by
Commissioner Vandecar.

Vote: 5-Yes 0-No 0-Absent 0-Abstain

Motion carries

Motion: Motion made by Commissioner Denemy to accept the verbal and written report
of the Substance Director as presented by Linda Woods, S.A. Director. Seconded by Vice
Chair Keway

Vote: 5-Yes 0-No- 0-Absent 0-Abstain

Motion Carries

Discussions included 2006 meeting dates, commodity foods program, Independence
Village, clinic open house

Meeting dates for the first quarter are 1-9; 2-13; 3-13

Draft minutes 12-12-05

Motion: Motion made by Secretary Naganashe to approve stipend, mileage and per diem for any commissioners to attend the clinic open on December 13th. Seconded by Commissioner Vandecar

Vote: 5-Yes 0-No 0- Absent 0-Abstain

Motion carries

Public Comment opens @ 7:56 pm/ Closes @ 8:00 pm

Adjournment: Motion made by Commissioner Vandecar to Adjourn A@ 8:05 pm, seconded by Vice Chair Keway.

Vote: 5-Yes 0-No 0-Absent 1-Abstain

Motion carries.